

## SGX-ST Announcement

### ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2022

1. **Background:** YTL Starhill Global REIT Management Limited, (the “**Manager**”), the manager of Starhill Global Real Estate Investment Trust (“**Starhill Global REIT**”), refers to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 (as amended), and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation in relation to Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation issued on 1 October 2020 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts.
  2. **Date, time and conduct of AGM:** The Manager refers to the Notice of Annual General Meeting of Starhill Global REIT (“**AGM**”) dated 23 September 2022 (“**Notice of AGM**”) and wishes to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means, on **Thursday, 27 October 2022 at 11.00 a.m. (Singapore Time)**.
  3. **Notice of AGM and proxy form:** Printed copies of the Notice of AGM and proxy form will be sent to holders of units in Starhill Global REIT (“**Unitholders**”) by post, and will also be made available by electronic means via publication on Starhill Global REIT’s website at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html) and the SGX’s website at <https://www.sgx.com/securities/company-announcements>.
  4. **No personal attendance at the AGM:** Due to the current COVID-19 situation in Singapore, **Unitholders will not be able to attend the AGM in person.**
  5. **Alternative arrangements for participation in the AGM:** Unitholders, CPF and SRS investors may participate in the AGM by:
    - (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
    - (ii) submitting questions in advance of, or live at, the AGM;
    - (iii) voting live at the AGM; and
    - (iv) appointing proxy(ies) to attend, speak and vote on their behalf at the AGM.
- Alternative arrangements relating to the conduct of the AGM, including:**
- (a) arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream;
  - (b) submission of questions to the Chairman of the AGM in advance of, or live at, the AGM;
  - (c) addressing of substantial and relevant questions in advance of, or live at the AGM; and
  - (d) voting at the AGM:
    - (i) live by the Unitholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or
    - (ii) by appointing the Chairman of the AGM as proxy to vote on the Unitholder’s behalf at the AGM,

are set out in the Notice of AGM. The Manager will endeavour to address all substantial and relevant questions received in advance of the AGM from Unitholders, by 19 October 2022.

6. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders, CPF and SRS investors to note:

Key Dates	Actions
11.00 a.m. on 23 September 2022 (Friday)	Unitholders, including CPF and SRS investors may begin to pre-register themselves or where applicable, their appointed proxy(ies) at <a href="https://www.starhillglobalreit.com/ir_agm_egm.html">https://www.starhillglobalreit.com/ir_agm_egm.html</a> (" <b>Pre-registration Website</b> ") for the live audio-visual webcast/live audio-only stream of the AGM proceedings.
11.59 p.m. on 12 October 2022 (Wednesday)	Deadline for Unitholders, including CPF and SRS investors, to submit questions in advance of the AGM relating to the resolutions to be tabled for approval at the AGM.
17 October 2022 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
11.00 a.m. on 24 October 2022 (Monday)	Deadline for Unitholders, including CPF and SRS investors, to pre-register themselves or where applicable, their appointed proxy(ies) for the live audio-visual webcast/live audio-only stream of the AGM proceedings.
11.00 a.m. on 25 October 2022 (Tuesday)	<p>Deadline for Unitholders to submit their proxy forms via:</p> <p>(a) post;</p> <p>(b) email to <a href="mailto:SGREITAGM2022@boardroomlimited.com">SGREITAGM2022@boardroomlimited.com</a>; or</p> <p>(c) the Pre-registration Website.</p> <p>Unitholders who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) <b>must</b>, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the Pre-registration Website.</p>
11.00 a.m. on 26 October 2022 (Wednesday)	<p>Authenticated Unitholders, including CPF or SRS investors, or where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive an email confirming successful registration, which will contain unique user credentials as well as instructions on how to access the live audio-visual webcast or live audio-only stream of the AGM proceedings (the "<b>Confirmation Email</b>").</p> <p>Unitholders, including CPF and SRS investors or where applicable, their appointed proxy(ies) who have (or have been) pre-registered by the 24 October 2022 deadline, but have not received the Confirmation Email by 11.00 a.m. on 26 October 2022 should immediately contact Starhill Global REIT's Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or via email at <a href="mailto:SGREITAGM2022@boardroomlimited.com">SGREITAGM2022@boardroomlimited.com</a>.</p>
11.00 a.m. on 27 October 2022 (Thursday)	<ul style="list-style-type: none"> <li>Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or</li> <li>Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.</li> </ul>

7. **Annual Report FY 2021/22 and Letter to Unitholders:** The Annual Report FY 2021/22 has been published on Starhill Global REIT's website and may be accessed at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html) by clicking on the link for "Annual Report FY 2021/22". The letter to Unitholders on the proposed renewal of the Unit Buy-Back Mandate has also been uploaded on Starhill Global REIT's website and may be accessed at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html).
8. **Further information:** For more information, Unitholders can refer to Starhill Global REIT's website at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html), or email to the Manager at [info@ytllstarhill.com](mailto:info@ytllstarhill.com).
9. **Important reminder: Due to the fluidity of the COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check Starhill Global REIT's website at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html) for the latest updates on the AGM.**

The Manager would like to thank all Unitholders for their patience and co-operation in enabling Starhill Global REIT to hold its AGM with the optimal safe distancing measures amidst the current COVID-19 situation.

YTL Starhill Global REIT Management Limited  
(Company registration no. 200502123C)  
(as Manager of Starhill Global Real Estate Investment Trust)

Lam Chee Kin  
Joint Company Secretary  
Singapore  
23 September 2022

### **About Starhill Global REIT**

*Starhill Global REIT is a Singapore-based real estate investment trust investing primarily in real estate used for retail and office purposes, both in Singapore and overseas. Since its listing on the Mainboard of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 20 September 2005, Starhill Global REIT has grown its initial portfolio from interests in two landmark properties on Orchard Road in Singapore to 10 properties in Singapore, Australia, Malaysia, China and Japan, valued at about S\$2.9 billion.*

*These comprise interests in Wisma Atria and Ngee Ann City on Orchard Road in Singapore, Myer Centre Adelaide, David Jones Building and Plaza Arcade in Adelaide and Perth, Australia, The Starhill and Lot 10 in Kuala Lumpur, Malaysia, a retail property in Chengdu, China and two properties in Tokyo, Japan. Starhill Global REIT remains focused on sourcing attractive property assets in Singapore and overseas, while driving organic growth from its existing portfolio, through proactive leasing efforts and creative asset enhancements.*

*Starhill Global REIT is managed by an external manager, YTL Starhill Global REIT Management Limited, of which all of its shares are indirectly held by YTL Corporation Berhad.*

### **Important Notice**

The value of units in Starhill Global REIT (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, HSBC Institutional Trust Services (Singapore) Limited (in its capacity as trustee of Starhill Global REIT), or any of their affiliates. An investment in Units is subject to investment risks, including possible delays in repayment, loss of income or principal invested. The Manager and its affiliates do not guarantee the performance of Starhill Global REIT or the repayment of capital from Starhill Global REIT or any particular rate of return. Unitholders have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST.

It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. This document is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of Starhill Global REIT is not indicative of the future performance of Starhill Global REIT. Similarly, the past performance of the Manager is not indicative of the future performance of the Manager.

This document may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, outbreak of contagious diseases or pandemic, interest rate and foreign exchange trends, cost of capital and capital availability, competition from other developments or companies, shifts in expected levels of occupancy rate, property rental income, charge out collections, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s current view on future events.